



Mayor
John Bramall

City Manager
Clark R. Fawcett

City of Hurricane

Power Board
Mac J. Hall, Chair
Jerry Brisk
Dean McNeill
Charles Reeve
Darin Larson
Pam Humphries

The Hurricane City Power Board met on September 30, 2021, at 3:00 p.m. at the Clifton Wilson Substation on 526 W 600 N.

In attendance were Chairman Mac Hall, Jerry Brisk, Pam Humphries, Dean McNeill, Darin Larson, Scott Hughes, Michael Ramirez, Brian Anderson, and Crystal Wright.

Mac Hall welcomed everyone to the meeting; Dean McNeill led the Pledge of Allegiance and Mac Hall offered the prayer.

Michael Ramirez: Mike Ramirez introduced himself as the new Substation Supervisor. Mike Ramirez reported that an outage was caused by a fox getting into the reclosure at the Anticline Substation. Discussed cost of critter guard compared to cost of repairs to determine benefit. Michael Ramirez discussed the reclosure project. The ABB reclosures that are currently in operation are outdated. The new reclosure controls are more sophisticated and streamlined. Michael Ramirez reviewed the new transformer in the Brentwood Substation and provided updates regarding this project. Michael Ramirez reported that repairs are complete on generator #4.

Brian Anderson: Brian Anderson provided update on department projects completed including Peach Days and getting caught up on work that was behind. A dump truck got caught on the line on 600 N near the Front Nine at Sky Mountain project. Brian reported that Taran Taylor accepted a position with Springville Power. Update on 600 N transmission line project.

Scott Hughes: Scott Hughes reported on the changes to the departments staffing. Dave Imlay retired; April Hill has moved out of state. Crystal Wright has replaced April Hill. Interviewing is underway to fill the open position in the substation department. Out of 20 applications only two applicants live in Utah. Interviewing will be held via Zoom. Public Power Day is scheduled and will be hosted for the community like past years. Notification that items #3 and #4 on the agenda under old business will not be discussed.

Generator #9 Permit Update: The Department of Air Quality permit restricts the time of day that the department can run diesel generators. Jared Ross is working with DAQ to clarify the details of the restriction and or possibly change the time-of-day restrictions. Would like to have permitting worked out prior to next generator run season. Discussion about volatility of natural gas prices.

CFPP Update: UAMPS has applied with Bank of America for a revolving line of credit. Scott Hughes provided the Power Board with pictures of the work that is in progress onsite. Scott reported on the entities that are in the process of subscribing to the project as well as our level of participation.

1300 South vs Sky Mountain: Scott Hughes reports that there is not enough capacity to serve the projected developments south of 3000 S. The original plan to serve this area was to install a line from 2800 W down SR7 to a projected new substation. This plan is stalled due to negotiations with landowners. Scott Hughes suggested to investigate an alternate solution. Continue to complete the new Sky Mountain Substation up to a point and then stop and shift gears to a new southern substation site

proposed to be built at 1300 S on land we already own. Scott Hughes discussed the details of the property that would be needed for this new southern substation. Darin Larson questioned the capacity of the proposed southern substation. Scott Hughes stated that the proposed southern substation would provide enough power to serve the southern area for several years. The Power Board discussed the financial plan for funding two substations. Approved pursuing both southern substation routes.

Moratorium: Darin Larson provided update regarding City Council and Planning Commission's review of zone change requests being presented for approval. Current infrastructure isn't supportive of approving zone changes in affected areas. Struggle is to determine how to proceed. Darin Larson stated the maximum time for a moratorium is 6 months and would be city-wide. There are concerns with enacting a moratorium. Would like to do everything possible to avoid moratorium. City Council is looking for input from each department regarding infrastructure concerns south of 3000 S.

The Power Board adjourned at 4:40 p.m. The next Power Board Meeting is scheduled for October 26, 2021, at 3:00 PM.